

F94000003872

Requester's Name _____

Address _____

City/State/Zip _____ Phone # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

FILED
 01 AUG 10 PM 3:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

800004528338--1
 -08/10/01--01038--004
 ****175.00 *****35.00

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

T BROWN AUG 2 1 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent or both, in the State of Florida.

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TALLAHASSEE, FLORIDA

1. The name of the corporation : Structured Security Company, Inc.
2. The mailing address of the corporation : 777 San Marin Drive
Novato CA 94998
3. Date of incorporation/qualification: 07/25/94 Document number: F94000003872
4. The name and address of the current registered agent and office:
Betsy L. Kushner, Fireman's Fund Insurance Companies
5310 Cypress Center Drive
Tampa FL 33609
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Betsy L. Kushner, Fireman's Fund Insurance Companies
4301 Anchor Plaza Parkway
Tampa FL 33634

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Julie A. Garrison July 31, 2001
(Signature of an officer, chairman or vice chairman of the board) (Date)
Julie A. Garrison Asst. Sec.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature] 8/6/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Betsy L. Kushner TEAM LEADER
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***